

A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FREEHOLD WILL BE HELD MONDAY, DECEMBER 21, 2015.

6:30 PM	AGENDA REVIEW
6:45 PM	EXECUTIVE SESSION
7:00 PM	REGULAR MEETING

1. Open Public Meetings Notice.
2. Salute to the Flag.
3. Roll Call
4. Approval of Minutes: Executive Session November 3, 2014 and Council Meeting November 16, 2015.
5. Second Reading and Public Hearing: Bond Ordinance #2015/16 Providing for the Acquisition of a Fire Truck and Police Department Equipment Appropriating \$850,000 Therefore and Authorizing the Issuance of \$807,500 Bonds and Notes to Finance a Portion of the Costs Thereof, Authorized in and by the Borough of Freehold, in the County of Monmouth, New Jersey.
Resolution Adopting Bond Ordinance #2015/16 and Authorization of Publication.
6. Second Reading and Public Hearing: Ordinance #2015/17 Amending Chapter 8.40: Property Maintenance 8.40.050, Maintenance of Vacant/Abandoned Properties "9.40.050-5.4 "Registration Requirements" of the Code of the Borough of Freehold.
Resolution Adopting Ordinance #2015/17 and Authorization of Publication.
7. Second Reading and Public Hearing: Ordinance #2015/18 Fixing and Determining Salaries of Certain Officers, Positions and Employees of the Borough of Freehold, in the County of Monmouth, and Repealing Any and All Other Ordinances Heretofore Adopted Which are Inconsistent Herewith.
Resolution Adopting Ordinance #2015/18 and Authorization of Publication.
8. Resolution Awarding a Contract To Prepare A Master Plan Reexamination Report.
9. Resolution Authorizing Execution of a Shared Services Agreement With Freehold Township For Substance Abuse Prevention And Counseling Services.
10. Resolution Authorizing Execution of a Shared Services Agreement With the Township of Freehold For Licensed Treatment Plant Operational Servicers For Freehold Borough Water and Sewer Utilities.

11. Resolution Authorizing Execution of a Shared Services Agreement With Freehold Township for Health Services.
12. Resolution Authorizing Execution of a Shared Services Agreement With Freehold Township For Information Technology Services.
13. Resolution Authorizing Execution of a Shared Services Agreement With Freehold Township For Automotive Services.
14. Resolution Authorizing Execution of a Shared Services Agreement With Freehold Township For Emergency Vehicle Refueling.
15. Resolution Authorizing Execution of a Share Services Agreement With The Township of Freehold Regarding the Sale of Parking Spaces At Schibanoff Road Commuter Lot.
16. Resolution Authorizing Shared Service Agreement With Freehold Township RE: Water Meter System.
17. Resolution Authorizing Additional Engineering Services For Previously Approved Project (Well Number 3) With Abbington Engineering (William T. Wentzien, PE).
18. Resolution Authorizing the Purchase of Two Law Enforcement Vehicles.
19. Resolution Waiving Parking Fees.
20. Resolution Authorizing the Development of a Housing Element and Fair Share Plan.
21. Resolution of The Borough Of Freehold, County Of Monmouth, State of New Jersey, Cancelling Unexpended Balances In Certain Federal And State Grant Receivables And Appropriations.
22. Resolution Authorizing the Transfer of Appropriations in the Fiscal Year 2015 Budget.
23. Resolution Authorizing Appointment To The Manasquan River Regional Sewer Authority.
24. Resolution Appointing Borough Administrator And Authorizing Employment Agreement With Joseph B. Bellina.
25. Resolution Approving the Following Applications:
 - a. Junkyard License, Beacon Metal Co. Inc., 215 Throckmorton Street, Freehold

- b. Temporary Taxi Drivers License, Cynthia Riker, Freehold
- c. Temporary Taxi Drivers License, Leonel Zaavedra Gil, Freehold
- d. Temporary Taxi Drivers License, Mathias Hoie, Jr., Brick
- e. Temporary Taxi Drivers License, Edgar Pantoja, Freehold
- f. Temporary Taxi Drivers License, Juan Gonzalesz, Freehold
- g. Temporary Taxi Drivers License, Pamela Pocheco, Freehold
- h. Temporary Taxi Drivers License, Jacqueline Koleshnick, Freehold
- i. Temporary Taxi Drivers License, Amanda Robles, Freehold

- 26. Approval of Bills.
- 27. Discussion Items:
 - a. Elks Point
- 28. Clerk – Late Communications
- 29. Public Comments.
- 30. Council Comments.
- 31. Adjournment.

TRACI L. DI BENEDETTO, RMC
BOROUGH CLERK

TLD/lc